















## Liberty Mutual Holding Company Inc. Board of Directors Committee Membership

As of June 9, 2022

- Member of the Committee
- Chair of the Committee

Member / Committee														
	<b>David H. Long</b>	<b>Bill Van Faasen</b>	<b>Frank Doyle</b>	<b>Jay Hooley</b>	<b>Myrtle Potter</b>	<b>Nancy Quan</b>	<b>Ellen Rudnick</b>	<b>Angel Ruiz</b>	<b>George Serafeim</b>	<b>Martin Slark</b>	<b>Eric Spiegel</b>	<b>Timothy Sweeney</b>	<b>Annette Verschuren, OC</b>	<b>Anne Waleski</b>
	<b>Chairman</b> Chairman Liberty Mutual Holding Company Inc.	<b>Lead Director</b> Chairman Emeritus Blue Cross & Blue Shield of Massachusetts, Inc.	Chairman & CEO Connell Limited Partnership	Retired Chairman & CEO State Street Corporation	CEO Sumitovant Biopharma, Inc.	Chief Technical and Innovation Officer The Coca-Cola Company	Senior Advisor Polsky Center for Entrepreneurship & Innovation, University of Chicago	Chairman MediaKind	Charles M. Williams Professor of Business Administration, Harvard Business School	Retired CEO Molex, LLC	Retired President & CEO Siemens Corporation	President and CEO, Liberty Mutual Holding Company Inc.	Chair & CEO NRstor, Inc.	Retired Executive Vice President of Markel Corporation
	Board Member since 2010	Board Member since 2001	Board Member since 2003	Board Member since 2019	Board Member since 2013	Board Member since 2017	Board Member since 2001	Board Member since 2014	Board Member since 2021	Board Member since 2008	Board Member since 2013	Board Member since 2022	Board Member since 2007	Board Member since 2021
Audit			<div></div>			<div></div>		<div></div>			<div></div>			<div></div>
Compensation		<div></div>		<div></div>	<div></div>	<div></div>								<div></div>
Executive	<div></div>	<div></div>			<div></div>					<div></div>	<div></div>			
Governance & Sustainability	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>		<div></div>		<div></div>					
Investment	<div></div>		<div></div>						<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	
Risk	<div></div>			<div></div>	<div></div>		<div></div>	<div></div>		<div></div>			<div></div>	